

**PEPIN AREA SCHOOL DISTRICT  
510 PINE STREET  
PEPIN, WISCONSIN 54759  
PHONE 715-442-2391  
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**REGULAR BOARD OF EDUCATION MEETING**

***Minutes***

**Monday, September 24, 2018  
Pepin Area School District LMC  
510 Pine Street**

**AGENDA**

**A. Action-Call to Order**

*President Tim Stajkowski called the meeting to order at 7:01 p.m.*

**B. Action-Roll Call: Tim Stajkowski, Betty Glander, Debbie Larson, Gordon Riesgraf and Ardyce Johnson.**

*All Present*

**C. Action-Approval of Agenda**

*President Tim Stajkowski stated the agenda was posted at three public buildings: post office, Bank of Alma, and Pepin Area Schools. The press was notified of the agenda and was run in the Courier Wedge. Debra Larson made the motion seconded by Betty Glander to approve the agenda as posted. No discussion was held, motion passes with a unanimous yes voice vote.*

**D. Information-Public Comment**

*None*

## **E. Action-Approval of Minutes**

### **1) Regular School Board meeting August 27, 2018.**

*Ardyce Johnson made the motion seconded by Betty Glander to approve the minutes of the August 27, 2018 regular school board meeting as presented. No discussion was held, motion passes with a unanimous yes voice vote.*

## **F. Information-Announcements:**

*District Administrator Quinton informed the board that he received the approval of the second round of Safety Grant money for \$10,000.00.*

## **G. Information- Elementary Principal's Report**

### **1) Elementary Activities and Curriculum and Instruction update**

*Elementary Principal Jill Riesgraf provide a report to the board of education on the activities of the Elementary School and Curriculum and Instruction.*

- *Character theme for September "All students can Learn". T-shirts donated by Andy Buck from Chippewa Valley Sporting Goods. Students who demonstrate this character trait are nominated by staff and t-shirts will be given away at monthly assemblies*
- *Kids in the Kitchen activity for Sept. "Salsa and Guacamole" Grades 2 & 3 will be mentored by 6th grade students. Thank you Mr. Behrendt for organizing.*
- *Thursdays grade 2 - 6 "Study Group" in the LMC from 3:30 - 4:00 Thank you Mr. Garner for organizing.*

*Mrs. Riesgraf presented the board with the letter that was sent to parents regarding the new reading curriculum and explained the concept of "Units of Study" for grades K - 6 and thanked the teachers for their extra time and efforts in implementing this curriculum.*

*Mrs. Riesgraf then presented the board with information regarding Achievement Gap Reduction and stated she spends time in elementary classroom (K-3) daily working with students 1 - 1 and in small groups, and co-teaching in reading and math.*

## **H. New Business**

### **1) Action-Annual Meeting Budget**

*District Administrator Quinton presented the board with a draft budget for 2018-2019 school year, Mr Quinton stated the only changes, once he has the final third Friday count, will be in the revenue lines which will be adjusted once the final state aid numbers are released on or about October 15. Debra Larson made the motion, seconded by Gordon Riesgraf to approve the 2018-2019*

*budget as presented. No discussion was held, the motion passes with a unanimous yes voice vote.*

## **2) Action-66.030 Agreements**

*Tabled*

## **3) Action-RESOLUTION In Support of Increasing Special Education Funding in Wisconsin Public Schools to 90% of the Cost Incurred**

*District Administrator Quinton presented the board with a Resolution, in support of Increasing Special Education Funding in Wisconsin Public Schools to 90% of cost incurred, which will be sent to our local legislators and the governor's office. Mr. Quinton stated the Pepin Area School District is currently funded at less than 28% of cost incurred. Discussion was held regarding past history of funding. Ardyce Johnson made the motion seconded by Betty Glander to approve the resolution as presented. No further discussion was held. Motion passes with a unanimous yes voice vote.*

## **4) Action-Donations**

*District Administrator Quinton presented the board with 3 donations. Vic Komisar donated \$600.00 to the baseball little league activity account, his wages from coaching summer rec little league baseball. \$5,000.00 anonymous donation for the dance team activity account, and Lon Meixner donated \$100.00 each to the football and dance team activity accounts. Debra Larson made the motion seconded by Gordon Riesgraf to approve the donations with thanks as presented.*

### **I. Information-Administrator's Report**

#### **1) Projected Revenue Limit Calculation for 2018-2019**

*District Administrator Quinton presented the board with a handout for the projected revenue limit calculations. Mr. Quinton stated that both 18-19 equalization aid and the 18-19 equalized property values are unknown until mid October and both will have an effect on the final mill rate.*

### **J. Action-Approval of Vouchers**

*Gordon Riesgraf made the motion seconded by Ardyce Johnson to approve handpayables #25749 - #25817 in the amount of \$67,782.52, voucher checks #25818 - #25883 in the amount of \$71,383.21 and ACH payments in the amount of \$77,068.24 for a grand total of \$216,233.94. Roll call vote was taken, motion passes with a unanimous yes vote.*

**K. Information-Set Future Meetings**

- 1) Budget Hearing-Monday, October 22 at 7:00 p.m.**
- 2) Annual Meeting-Monday, October 22 at 7:15 p.m.**
- 3) Special Board Meeting to set the tax levy-Monday, October 22 to follow Annual Meeting**
- 4) Regular Board Meeting-Monday, October 22 to follow Special Board Meeting to set the tax levy**
- 5) Policy Committee Meeting-Fall Recess**
- 6) Community-School Partnership- Fall Recess**
- 7) Buildings and Grounds Committee-Fall Recess**

**L. Action-Executive Session.**

**The Board will convene to closed session as authorized by state statutes 19.85 (f) (c) (e) (f): To consider various employment matters, including hiring, dismissal, demotion, promotion, compensation, performance evaluations and disciplinary matters, and/or personal information of specific persons which, if discussed in public, would be likely to have a substantial adverse effect on the reputation of the person. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**The purpose of the closed session is to discuss personnel matters.**

*President Tim Stajkowski read the statute and stated the reason for closed session. Gordon Riesgraf made the motion seconded by Betty Glander to move into closed session. Motion passes with a unanimous roll call vote.*

*Debra Larson made the motion seconded by Ardyce Johnson to reconvene into open session. No further discussion was held, motion passes with a unanimous yes voice vote.*

## **M. Action-Adjournment**

*Gordon Riesgraf made the motion, seconded by Betty Glander to adjourn. No further discussion was held. Motion passes with a unanimous yes voice vote.*

9/25/18

*Dawn Terpstra*